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## **BOSSINI INTERNATIONAL HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 592)

### **SUSPENSION OF TRADING**

At the request of Bossini International Holdings Limited (the “**Company**”), trading in the shares of the Company is suspended with effect from 2:30 p.m. on 27 July 2009, pending the release of an announcement of the Company in relation to a possible change in control of the Company, which is price-sensitive in nature.

By order of the Board  
**Bossini International Holdings Limited**  
**LAW Ka Sing**  
*Chairman*

*As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. LAW Ka Sing, Ms. CHAN So Kuen and Mr. MAK Tak Cheong Edmund and four Independent Non-executive Directors, namely Mr. LEE Man Chun Raymond, Ms. LEUNG Mei Han, Prof. SIN Yat Ming and Mr. WONG Wai Kay.*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.*

Hong Kong, 27 July 2009